I. Call to Order: The meeting was called to order at 6:03 p.m.

II. Roll Call: Present: Mike Ptacek, chair; Shelley Pearson, vice chair; Sarah Stivland, clerk; Liz Weisberg, treasurer, Mark Burns, director, Jennifer Pelletier, director; Tina Riehle, director and Superintendent Pontrelli, ex-officio. Student Representatives: Abdulaziz Mohamed and Nikhil Kumaran.

III. Pledge of Allegiance: The Student Representatives led the Pledge of Allegiance.

IV. District Mission and School Board Goals: The mission statement was read by Member Pelletier and the goals were read by Member Riehle.

V. Approval of the Agenda
Motion to approve the agenda by Member Stivland; Second by: Member Pearson, Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

VI. Superintendent’s Report
Superintendent Pontrelli reported on:
- Congratulated the District’s Retirees
- Preschool Graduation at Andersen
- Latino Family Night
- Graduation is June 1st
- Distinguished Alumni dinner on May 31st

VII. Introductory Items
A. Student Report
Abdulaziz and Nikhil addressed the school board with some final remarks.

B. District Recognition
1. Superintendent Pontrelli recognized Nikhil Kumaran and Abdulaziz Mohamed and thanked them for their service on the school board and they introduced the Khuluc Yang student representative for the 2019-2020 school year. Elise Riniker wasn’t able to make it tonight due to a conference track meet.

VIII. Open Forum
1. Ben Davis, expressed frustration in the board’s timing of the transportation terminal and its cost to the general fund.
3. Sharonne Kumaran, expressed displeasure with the board and the treatment of the student board members.
4. Surri Kumaran, finished his wife’s comments about the lack of diversity in the Long-range facility task force.
5. Erin Mathaus, 4265 Kirwood Lane, spoke of the importance of the transition program, the meeting space at Oak Park, and thanked the board for the Polar Vortex pay for paraprofessionals.
6. Jim Franklin, questioned why the board didn’t respond to the questions last week, questioned why the board evaluation is 3 pages long and the superintendent evaluation is 10 pages long, questioned why the board is unprepared for meetings, stated the Thoughtexchange results reflected unfavorably towards the board.
7. Paula O’Loughlin, 2998 Jonquil Trail N, LE, spoke thanked the student board representatives for their service, welcomed the new student representative to the board, and encouraged the board to encourage student voice.
8. Dianne Polasik, 14420 94th Street, spoke of the obvious mistrust the board has for the administration.

IX. Consent Agenda
A. Minutes of May 9, 2019 School Board Meeting
B. Disbursement Register May 11-24, 2019
C. Accept Gifts and Donations April 2019
D. Human Resources Personnel Report
E. Field Trip: For 1 advisor and 2 students to attend the SkillsUSA National Conference and Skills Championship in Louisville, KY June 24 – 29, 2019
F. SAHS Dust Collection Replacement System
   The cost of the dust collector was estimated to be $40,000. The District has a quote from Synergic Industrial for a replacement dust collector for $33,513.00 and a return air filter with fire damper for $4,230.42. We have additional proposals from George Siegfried Construction Company for $2,475 to install a concrete pad for the unit and Loesch Sheet Metal for $10,940 to set the unit and connect to the existing interior vacuum duct work.
   Motion by: Member Pearson to accept and approve; Second by: Member Burns; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

X. Reports
A. Wellness Presentation
   As part of the Wellness Policy Annual Review, our Stillwater Health Advisory Council, Wellness Champions and Washington County Public Health have partnered to assess the implementation of our Wellness policy. A report prepared by Tehout Selameab, Arcadia Research and Evaluation, with quantitative data from the staff survey was shared.

B. First Reading: Wellness Policy
   The Policy Working Group presented the policy for its first reading. A second reading of this policy will take place at the June 13, 2019 business meeting.

C. Third Reading: Bullying Prohibition Policy
   The Policy Working Group presented the third reading of the Bullying Prohibition Policy. Action will be requested at a subsequent meeting.

D. Community Education Assistants Wage Increase
   Ms. Sallman, director of community education reported that in order to attract and retain staff a wage increase is necessary. The increase would come from the Community Service fund, not the general fund. Action will be requested at the June 13, 2019 business meeting.

E. Nutrition Service Costs
   Ms. Kristen Hoheisel provided information regarding the mandatory lunch price increase that becomes effective July 1, 2019. Administration recommends the price of elementary student breakfasts to be increased by ten cents. Elementary student lunches to be increased by fifteen cents. Middle school student lunches to be increased by five cents. High school student lunches to be increased by ten cents. Adult breakfasts and lunches to be increased by ten cents. The variation in our secondary buildings is due to the fact that middle school and elementary lunches are very similar, whereas the high school lunches get more food. Action will be requested at the June 13, 2019 business meeting.

F. Long-Term Facility Maintenance 10-year Plan
   Ms. Hoheisel reported on the ten-year plan for the school year 2021. To qualify for a 2020 payable property tax levy, the 2021 Ten Year Plan must be adopted and submitted to the Department of Education. Board members will have the opportunity to discuss the list at their May 31, 2019 work session. Action will be requested at the June 13, 2019 business meeting.
XI. Action Items
A. Read Well by Third Grade Plan
Ms. Latterell requested action on the Read Well By Third Plan. This plan is submitted to the Department of Education annually.
Motion by: Member Stivland; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

B. Superintendent Evaluation Instrument
The Personnel Working Group recommended approval of the instrument that they reported on at the May 9, business meeting.
Motion by: Member Stivland; Second by: Member Riehle; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

C. School Board Self-Evaluation Instrument
The Personnel Working Group recommended approval of the instrument that they reported on at the May 9, business meeting.
Motion by: Member Pelletier; Second by: Member Burns; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

D. Direct Administration to receive RFPs for Construction Manager for the Long-Range Plan
Ms. Pearson reported the representatives from Cuningham Group encouraged the School Board to hire a construction manager for the Long-Range Facility Plan. This directive is the first step in the process.
Motion by: Member Stivland; Second by: Member Weisberg; Vote: 5 ayes, 2 (Pelletier, Ptacek) nays, Motion carried.
Motion by: Member Burns to specify in the RFP that review will be done by finance committee to bring recommendation to board; Second by: Member Stivland; Vote: 5 ayes, 2 (Pelletier, Ptacek) nays, Motion carried.

The board recessed from 8:40 – 8:50 p.m.

E. 2019-2020 Preliminary Budget
Executive Director Hoheisel requested approval of the 2019-2020 preliminary budget.

<table>
<thead>
<tr>
<th>FUND</th>
<th>2019-2020 Revenue Budget</th>
<th>2019-2020 Expenditure Budget</th>
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<tr>
<td>General</td>
<td>111,535,775</td>
<td>112,964,436</td>
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<td>Food Service</td>
<td>4,300,525</td>
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<td>Community Service</td>
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<td>Sub-Total Operating Funds</td>
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<td>Building Construction Fund</td>
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<td>Debt Service Fund</td>
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<td>Sub-Total Non-Operating Funds</td>
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<td>Trust Fund</td>
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<td>Total All Funds</td>
<td>$132,993,503</td>
<td>$135,609,543</td>
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Motion by: Member Pelletier to approve; Second by: Member Weisberg; Vote: 6 ayes, 1 (Stivland) nays, Motion carried.

F. 2019 Bus Facility Improvements
Ms. Hoheisel requested action on the improvements for the new transportation terminal in order to meet the requirements of the conditional use permit.
Motion by: Member Pearson; Second by: Member Pelletier; Vote: 5 ayes, 2 (Stivland, Weisberg) nays, Motion carried.

G. Stagecoach Property Lease Extension
Ms. Hoheisel requested approval of the extension of the lease which is necessary since the school board delayed action on the facility improvement of the district owned property.
Motion by: Member Pearson to table until June 13; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

H. Asbestos Abatement Projects for 2019 District Wide Renovations
Ms. Hoheisel requested approval of the projects for 2019.
The bids were awarded to:
ECCO Midwest for the amount of $37,450
Environmental Plant Services for the amount of $58,350
Motion by: Member Pelletier to approve; Second by: Member Burns; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

XII. Board Member Reports
A. Board Chair Report
1. Chair Ptacek reported on the latest legislative budget increase for public education.
B. Working Group Reports
1. Community Engagement – is meeting with Cunningham Group next Thursday; also working on Thoughtexchange.
2. Finance and Operations – next meeting is May 31 and will be held at Oak Park.
3. Legislative – Mr. Ptacek reported on the legislative session during his chair report. He attended the SEE meeting today.
AMSD meeting tomorrow 7:30. Say thanks to your legislators.
4. Personnel – Board self-evaluation will be sent out on Wednesday.
5. Policy
Board Member Reports
1. Ms. Pelletier attended a small part of the retirement dinner; attended Latino Family Night; Partnership Anniversary Event; attended Equity Alliance meeting last week, Local Mental Health Advisory Council meeting; Thank you staff and students!
2. Ms. Riehle attended the SEE meeting; special education graduation, touring LL next week
3. Ms. Weisberg attended a Q-Comp board meeting yesterday;
4. Ms. Pearson attended a 5th grade field trip; attended True Team meet last weekend; thanked the students and staff for a great year.
5. Mr. Burns congratulated SAHS student on the science and engineering recognition they received.
6. Mr. Ptacek thanked everyone that is here for their passion.

XIII. Adjournment
The meeting adjourned at 9:53 p.m.
Respectfully submitted, Sarah Stivland, school board clerk.